

Museum and Archives Advisory Committee Meeting Agenda

February 7, 2019

5:00 p.m.

Fine Annex

	Pages
1. Call to Order	
2. Confirmation of Minutes	
2.a January 10, 2019	1 - 3
3. Disclosure of Pecuniary Interest	
4. Consent Agenda - 5.c.	
5. Reports and Communications	
5.a Ice Age Mammals: Programming and Open Hours Report MAAC19-004	4 - 7
5.b Archives: Preservation and Access to Collections Report MAAC19-006	8 - 26
5.c Peterborough Museum & Archives: Report on Activities Report MAAC19-005	27 - 28
6. Other Business	
7. Next Meeting - April 11, 2019	
8. Adjournment	